



**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
El Paso Academy, Inc.**

NOTICE is hereby given that a regular meeting of the Board of Directors of El Paso Academy, Inc. will be held on the 16th day of October 2024 beginning at 6:00 p.m. The Board will meet at the El Paso Academy East Campus, 11000 Argal Ct, El Paso, TX, 79936. The Board will consider, discuss, and take action on the items listed below. Items do not have to be taken in the order shown on this meeting notice.

PUBLIC COMMENT. Members of the public have the right to address the Board about any agenda item prior to the Board's consideration of the item, or on any other area of concern. Comments are limited to three (3) minutes. If five (5) or more sign up to speak, public comments will be limited to two (2) minutes. You may sign up to speak up until the start of Public Comment.

- I. Establishment of Quorum; Call to Order
- II. Public Comment
- III. Consent Agenda:
 1. School Board Minutes from August 27, 2024
 2. Check Register Report for August and September 2024
 3. Unaudited General/Combined Fund Financial Report for August and September 2024
 4. Investment Report for period July 1 – September 30, 2024
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Board Member Nomination
 2. Donation to the District
 3. Ratification of Contracts:
 - i. Dreambox Learning - Reading Plus
 - ii. Kami Licenses
 - iii. ICEV Licenses
 - iv. Kudleski Security
 4. Property and General Liability Insurance Coverages
 5. Architect and Engineering Services
 6. 2024-2025 District Improvement Plan and Campus Improvement Plans
 7. Accelerated Instruction Waiver
- V. Executive Director Report:
 1. Student Enrollment and Attendance
 2. Faculty and Staff Update
 3. RFP 2024-201 Project Management Services
 4. 2025 Charter Renewal Process
- VI. **CLOSED SESSION PER TEXAS GOVERNMENT CODE.** Any item on the agenda held in a closed meeting, the Board will conduct it in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
 1. Security Matters (Sec. 551.076)
 - i. Discussion regarding Emergency Operations Plan (EOP) and Cybersecurity Plan
 - ii. Discussion regarding Law Enforcement at campuses
 - iii. Update on Weekly Door Sweeps
- VII. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- VIII. Adjournment

This notice has been publicly posted online at the district's website and on the exterior campus doors, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551.041, 551.043, 551.051, and 551.052.